

# Metropolitan Government of Nashville & Davidson County Division of Unclaimed Property

P.O. Box 196300 Nashville, TN 37219-6300 Phone: 615-862-6100, option 5

Email (for Q&A only): <u>unclaimed.property@nashville.gov</u>
Website: <u>www.nashville.gov/Finance/Unclaimed-Property.aspx</u>

# **Unclaimed Property Claim Form**

This form must be signed and notarized. This form is not considered submitted until all documentation required, as stated below, has been received by the Unclaimed Property Office. Please mail this form and documentation to the P.O. Box above, <u>before</u> **April 8, 2015**. Any forms received after this date will not be processed. All unclaimed funds not processed will be remitted to the State of Tennessee Unclaimed Property Office.

Please provide the follow of Unclaimed Property. Unclaimed Property Track	_		ared on the letter you recei	ved from the Division
				/ /
Owner Name Listed on Notice	ce (Last Name, F	irst, MI or business)	Social Security #/Tax ID #	DOB(mm/dd/yyyy), Individual only
P-Individual C	-Corporate Enti	ty N-Non-Corp	oorate Entity (specify type) _	
_	F	Power of Attorney	Trustee Executor/Administ	
Name of Claimant (Last N	Name, First Nam	ne MI or business nar	me)	
Address Listed on Notice	(even if no long	ger there) Apt #		
City	State	Zip Code	<del></del>	
Please check if addre	ess above is not	your current address	s, and enter your current addr	ress below.
Current Mailing Address (	(if different)	Apt	#	
City	State	Zip Code	<del></del>	
Home Phone		Cell Phone _	aimed Property should need	•

### CERTIFICATION AND NOTARIZATION REQUIRED

I hereby certify that all the facts and information that I have provided are true and accurate. I have a legal or equitable interest in the unclaimed funds and will indemnify and save harmless the Metropolitan Government of Nashville & Davidson County, its officers, employees and agencies from any valid claim to such unclaimed funds.

Signature of Claimant	Date		
Sworn to and subscribed before me this	day of 20		
Notary	Notary Seal		
My commission expires:			

## DOCUMENTATION REQUIRED BEFORE CLAIMS ARE PAID

#### **Individuals:**

- Proof of mailing address
- Copy of Social Security Card or Proof of Social Security Number
- Copy of drivers license, state-issued identification card, or passport
- Proof of legal or equitable interest (authority to claim property) if you are not the individual listed (death certificate, probated will, power of attorney, etc.)

#### **Businesses:**

- Signed cover letter on company letterhead
- Proof of mailing address
- Proof of FEIN (Federal Tax ID Number)
- Copy of ID of claimant signing claim form
- Documentation that claimant has authority to claim for the business
- Copy of ownership interest via contract or other legal documents if claiming for closed or sold businesses

### **All Claimants:**

If you are requesting that the address above be changed, you must provide a copy of the identification above and a copy of a bill or other proof of the validity of the address listed.

\*\*\*Please note: The check will be sent in the name of the person or business listed on this form.

If you have any questions about completing this form, you may write to the address above, call the phone number above, or email the Division of Unclaimed Property at the e-mail address above.

For Government Use Only: Received:					
ID	AB	Appr1			